

BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD

REGULAR MEETING

JANUARY 13, 2009

RE: Call to Order

Chairman Powers called to order the regular meeting of the Breckinridge County Project Development Board at 5:30 p.m. CST at the Courthouse Annex.

Present: Ray Powers, Chairman
Shan Embry, District Judge
Bruce Butler, Circuit Judge
Tom Brite, Ky. Bar Representative
Connie Brumfield, Circuit Court Clerk
James Bauman, AOC Representative
James Henning, Magistrate
Charles Allen Wilson, Citizen at Large
Chris Alexander, Citizen at Large
Odessa Hobbs, Secretary

RE: Minutes-December 16th, 2008

Judge Butler moved, seconded by Connie Brumfield, to approve the December 16th Minutes as submitted by Secretary, Odessa Hobbs. Chairman Powers called for a vote on the motion. ALL PRESENT VOTING AYE. Motion carried.

RE: Design Discussion

Chairman Powers turned the meeting over to Jill Smith of Brandstetter Carroll for Design Discussion. Jill requested some direction on the Design Plan concerning additional property.

RE: Closed Session

Judge Butler moved, seconded by Judge Embry, to go into Closed Session for the purpose of discussing property acquisition. Chairman Powers called for a vote on the motion, ALL PRESENT VOTING AYE. Motion carried.

RE: Closed Session Adjournment

Judge Butler moved, seconded by Tom Brite, to adjourn the Closed Session meeting with no action taken. Chairman Powers called for a vote on the motion. ALL PRESENT VOTING AYE. Motion carried.

RE: Design Discussion

Jill Smith resumed her presentation of the progress in the design phase of the project. The board members discussed elevations, roof slope, drainage, basement size, storage spaces, color choices, panel inscriptions, completion dates and courtroom design. Jill urged the board members to choose a name for the facility. Tom Brite moved, seconded by James Henning, to name the facility the Breckinridge County Justice Center. Chairman Powers called for a vote on the motion, ALL PRESENT VOTING AYE. Motion carried.

RE: Site & Construction Discussion

Mr. Richard Mitchell of Codell Construction relayed to the board members the estimated costs of enlarging the basement. All members agreed not to proceed with this option due to the additional costs. Mr. Mitchell reported that the site results were very positive and the Geo Tech tests are complete. He is expecting a hard copy of the results next week. Richard stated they had met with local utility representatives and Mike of Brandstetter Carroll gave a summary of the meeting. Other topics for review and discussion were site summary, soil spoilage, core drilling, bid cost reductions, Hybrid Geo Thermal Conductivity testing and energy surveys. Mr. Mitchell recommended the services of Interstate Environmental Inc. for the survey for asbestos and other contaminants. Tom Brite moved, seconded by Judge Embry to hire Interstate Environmental Services Inc. to perform the survey. Chairman Powers called for a vote on the motion, ALL PRESENT VOTING AYE. Motion carried. Richard inquired of Chairman Powers as to how the relocation phase was progressing. Chairman Powers remarked that it was progressing and he expected some results in around 3 weeks.

RE: Financial Business

Chairman Powers requested a report from Mr. Keith Brock of Ross Sinclair. Mr. Brock stated he had no report at this time. The board members briefly discussed market volatility, fluctuating rates, AOC budget, title insurance, invoice approval and Phase B payment percentages. Tom Brite moved, seconded by Judge Butler to allow Chairman Powers, James Bauman and Garland Vanhook to make decisions concerning Phase B approvals without additional board meetings. Chairman Powers called for a vote on the motion, ALL PRESENT VOTING AYE. Motion carried.

RE: AOC Report

Chairman Powers requested a report from Mr. James Bauman of the AOC. Mr. Bauman stated he had no report at this time. Chris Alexander asked for an update concerning the American Legion requests and the Patriots Pathway. Chairman Powers stated that he was working on their request.

RE: New Business

With no new business to discuss the next meeting of the Project Development Board was set for February 10th at 5:30 CST at the Breckinridge County Annex Building. Chairman Powers called for a motion to adjourn the meeting. Chris Alexander moved, seconded by James Henning to adjourn the meeting. ALL PRESENT VOTING AYE. Motion carried.